

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY , 2008  
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 3:00 P.M.

**PRESENT:** Chairman Fred H Lawson and Commissioners Terry C Day and Linda W Zimmer.

**OTHERS PRESENT:** Clerk Constance Swearingen, Treasurer Barbara Balding, Assessor Brent Adamson, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Commissioner Linda W Zimmer stated that she wanted to give an update on the school's wood recycling program. Chairman Fred H Lawson stated he wanted to speak about the update on the Horseshoe Bend county building.

**MINUTES:** Clerk Swearingen presented the meeting minutes for April , 2008. Commissioner Linda W Zimmer made a MOTION to approve the minutes for April , 2008. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson updated the Board about the forced recorder's plat map for Lightning Creek Subdivision and to let them know he was researching the issue. Treasurer Barbara Balding presented the quarter Treasurer/Auditor Financial report. Commissioner Linda W Zimmer made a MOTION to approve the quarterly report. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated she had attended the WICAP meeting. Commissioner Terry C Day stated that EMS Coordinator Gordon Ravenscroft had chaired the EBCA Board meeting the previous week.

**ISSUE TRACKING:** Commissioner Terry C Day spoke about meeting to review the pay scale step and grade.

**CONTRACTS/AGREEMENTS/GRANTS:** Emergency Management Service Coordinator, Gordon Ravenscroft, presented the spending paperwork for the 2004 Homeland Security Grant. Chairman Fred H Lawson made a MOTION to approve the sub-grant award document for \$338,597. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Emergency Management Service Coordinator Ravenscroft also presented the Mitigation Grant bid and recommended awarding it to Firewise Consulting. Chairman Fred H Lawson made a MOTION to award the bid to Firewise Consulting. Commissioner Terry C Day SECONDED. All ayes, motion carried. Mr. Ravenscroft also updated the Board about a Department of Health and Welfare grant that was available for radio equipment.

**DEMAND WARRANTS:** Three demand warrants were presented for Randy Quijas (\$188.24), Verline Gullick (\$187.68) and Ada County Coroner's Office (\$70.00). Chairman Fred H Lawson made a MOTION to sign the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

## **MISCELLANEOUS & CORRESPONDENCE:**

- The Board opened the Road Department bids for magnesium chloride, propane and fuel. One bid was received from North American Dust Control for magnesium chloride, two bids were received from Amerigas and Ed Straus & Sons for propane and bids from Webb Oil and Tom's Service were received for fuel.
- Letter on Proposed Forest Service Fee Sites was received requesting support from the Board. Commissioner Terry C Day made a MOTION to sign the support letter. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Mass Gathering Application for Rock the Mountains. The Board received a letter of support from the Sheriff's office with the condition that Rock the Mountain hire two deputies for the weekend of the event. Before approving, the Board requested a letter of support from the land owner (Oscar Baumhoff).
- Resource Management Plan information. The Board stated that they would like to review and discuss at next week's meeting.
- Received information from the Department of Energy.
- Received letter from Sentry Dynamics concerning assessor fees. Assessor Brent Adamson stated that he would research Resolution 2002-10 and requested approval to update if necessary. Chairman Fred H Lawson made a MOTION to update the resolution. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Letter from Idaho Wool Growers Association asking for support for re-nominating Frank Shirts as the District #2 director on the Animal Damage Control Board. Chairman Fred H Lawson made a MOTION to recommend Mr. Shirts. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Letter concerning the Bull Trout status.
- Commissioner Linda W Zimmer spoke about Idaho City High School's shop teacher plan to recycle C & D scrap materials on the P&Z Office remodel and again in the fall when the class refurbishes the old library building. She also stated that she had contacted the Horseshoe Bend School and stated that they were interested in the recycling program also.
- Chairman Fred H Lawson spoke about a proposal for the construction of the Horseshoe Bend jail. Commissioner Linda W Zimmer gave him the updated information she had received from the Idaho Department of Correction.

**INDIGENT:** None.

**WOODY BIOMASS:** Morris Hoffman presented handouts to the Board and spoke about requests for proposals on grinders at the county landfill sites.

**PUBLIC HEARING – BASARI ESTATES FINAL PLAT APPLICATION:** Planning & Zoning Administrative Assistant, Rora Canody, read the Facts, Findings and Conclusions into the record and presented a late exhibit from Centra Consulting. Chairman Fred H Lawson made a MOTION to approve the final plat application with conditions. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Administrator Patti Burke spoke about insulating the ceilings of the county buildings if she could secure funding. Administrator Burke also spoke about signs on the Garden Valley trail and stated she would address further next week. Administrator Burke spoke about the need for guard rails along county roads where there are ponds on the school bus routes.

Administrator Burke stated that the next meeting concerning the Idaho City Warm Springs Resort would be May at 3:00 p.m.

**COMMUNITY JUSTICE:** Valerie Delyea spoke to the Board concerning her voucher requesting reimbursement for mileage. Ms. Delyea stated that her office was located in her home in Garden City, Idaho and that she had had to travel more to Idaho City and Horseshoe Bend to complete administrative tasks. Commissioner Terry C Day made a MOTION to approve the voucher. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**ROAD DEPT:** Supervisor Bill Jones presented a bridge replacement application for an area of the Middle Fork Bridge on Highway 17. Chairman Fred H Lawson made a MOTION to approve the application. Commissioner Linda W Zimmer SECONDED. Commissioner Terry C Day voted NAY. Motion carried.

Supervisor Jones also spoke about the pneumatic Tire Compactor agreement.

Supervisor Jones presented two demand warrants for Holladay Engineering (\$242.19) and J-U-B Engineering (\$5214.00). Chairman Fred H Lawson made a MOTION to pay the warrants to Holladay Engineering and J-U-B Engineering. Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Jones spoke about the letter from the Atlanta Highway District concerning their request for additional funds. At the request of the Board, he stated that he would advise them that there were no additional funds available.

Supervisor Bill Jones presented the amended Supplemental Agreement for Holladay Engineering. He stated that Holladay Engineering had added an environmental study to the agreement. Commissioner Terry C Day made a MOTION to amend the agreement for the additional study. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**SHERIFF'S DEPT:** Sheriff Ben Roeber presented the Corp Patrol Agreement to the Board. Chairman Fred H Lawson made a MOTION to sign the law enforcement contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**BILLS:** The bills were presented as follows:

General Fund	\$ 6,231.30	Road & Bridge	\$ 24,525.49
Justice Fund	\$ 18,812.70	E-911	\$ 556.69
Revaluation	\$ 52.46	Solid Waste	\$ 22.49
Reserves	\$ 365.00	District Court	\$ 4,180.45
Vessel	\$ 522.09		

Chairman Fred H Lawson made a MOTION to approve the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Roger Jackson, Bill Piske, Jayne Reed and Barbara Balding addressed the Board on different subjects.

**PA ISSUES:** Deputy Prosecutor Tim McNeese stated that he would speak about the Nuisance Ordinance at the May meeting. Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(b) Personnel.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, May , 2008.

Approved this day of May, 2008.

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**FRED H. LAWSON**, Chairman  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board